

# TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

#### MAYOR STEPHEN WOODS

#### **MINUTES**

NEWINGTON TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS – TOWN HALL 7:10 P.M.

## **JANUARY 10, 2012**

Mayor Woods called the meeting to order at 7:10 p.m. in the Town Council Chambers of the Newington Town Hall.

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL

Councilors Present

Councilor Borjeson

Councilor Bottalico

Councilor Castelle

Councilor Cohen

Councilor McBride

Councilor Nagel

Mayor Woods

Councilor DelBuono - absent Councilor Klett – absent

#### Staff Present

John Salomone, Town Manager
Peter J. Boorman – Town Attorney
Richard Mulhall, Police Chief
Jaime Trevethan – Executive Assistant to the Town Manager
Linda Irish-Simpson – Clerk of the Council

#### III AWARDS/PROCLAMATIONS

A. Retirement – Ken Freidenberg, Director of Human Services

Mayor Woods moved the following:

WHEREAS, Ken Freidenberg was hired as Youth Services Coordinator for the Town of Newington in January of 1977, was appointed as Acting Director of Social Services in April of 1985 and was appointed as Director of Social Services (later renamed Human Services) in July of 1985; and WHEREAS, Mr. Freidenberg graduated from C.W. Post College in Greenville, NY with a Bachelors of Business Administration in 1970 and graduated from the University of Connecticut with a Graduate Certificate in Public Administration in 1995; and

WHEREAS, prior to his employment with the Town, Mr. Freidenberg was employed as a substitute teacher, consultant for the Youth Action Institute, Co-director of Roots, Inc. Hartford Crisis Intervention Center and as the Director of Youth Services for the City of Norwich; and

WHEREAS, Mr. Freidenberg led a staff of up to 12 full-time, plus part-time, contracted staff and

numerous interns and volunteers in a variety of programs that serve the Town's children, youth, families, adults, persons with disabilities and the elderly; include the Food Bank, clothing closet, Holiday programs, Summer Youth Adventure, ROPE, SCORE, crisis

response, youth and family counseling, juvenile review board, information and referral, social casework and numerous other programs and services; and

WHEREAS, Mr. Freidenberg played an instrumental role in overseeing the renovation and development of the Newington Senior and Disabled Center; and

WHEREAS, Mr. Freidenberg has actively served others as the President of the Connecticut Youth Services Association, Vice Chair of the Connecticut Department of Children and Youth Services Regional Advisory Council and on the Planning Committee for the White House Conference of Families, Mental Health Catchment Area Council, Connecticut Disaster

Behavioral Health Team, Connecticut Local Administrators of Social Services among manyothers; and WHEREAS, Mr. Freidenberg has received numerous accolades and letters of appreciation for his outstanding commitment to Newington's residents over the past 35 years; and

WHEREAS, Mr. Freidenberg will retire from his position of Director of Human Services in January 2012 after 35 years of service;

NOW THEREFORE BE IT RESOLVED, that the Newington Town Council hereby recognizes and extends its sincere appreciation to Mr. Freidenberg's professional service and commitment to the Town, and wishes him the best in his retirement.

Mr. Freidenberg thanked everyone in Town, Town staff, his family, residents, Town Department Heads, civic, clergy and all segments of the community. He stated it had been a pleasure working with everyone throughout his 35 years.

Councilor Cohen thanked Mr. Freidenberg for all the people he helped and for his service to the Town. She wished him well in his retirement.

Councilor Nagel expressed his appreciation for all Mr. Freidenberg did for the Town throughout the many years of service and how he worked with the Town and its citizens. He wished him well in his retirement.

Councilor Bottalico congratulated Mr. Freidenberg on the wonderful job he had done over the years especially with the Food Bank and hoped his replacement would do as good a job as he did.

Councilor McBride stated that he had worked with Mr. Freidenberg on the Human Rights Commission years ago, which was a life changing experience. He remarked that the number of citizens that use the Human Services Department and its services surprised Councilor McBride. The Councilor thanked Mr. Freidenberg for his service and wished him well in his retirement.

# IV PUBLIC PARTICIPATION – IN GENERAL

**Mike Sansabrino, 241 Westhill Road:** He voiced his concern about the apartment complex being non-smoking and felt that the woman who ran the complex was overly controlling. He has contacted the ACLU/Human Rights and was told the woman had no right to go into anyone's apartment. Mr. Sansabrino stated that the complex should allow smoking for those individuals who were unable to leave their apartments to smoke outside. He had a petition from individuals within the complex requesting the right to smoke. He asked that the Council meet with the woman running the complex to discuss this matter.

**Robert Newman, 241 Westhill Road**: He stated that he walked with a cane and was afraid to walk outside in the cold weather at his apartment complex where he might fall. Mr. Newman wanted the ability to smoke in the safety of his apartment. He felt the smoking ban was unlawful and violated the residents' human rights.

Gail Budrejko, 21 Isabelle Terrace: Mrs. Budrejko stated that she had several suggestions for the Council to put on their agenda for the upcoming year. 1) Cedar Mountain: She wanted the Council to pursue purchasing the remainder of the mountain to ensure open space for the future; 2) Busway: Mrs. Budrejko stated that the busway had the potential to change the character of the Town forever. The busway could turn into a district of strip malls and fast food chains or if pressured by the State, high density housing could come to Newington. The West Hartford Council has created a Busway Advisory Council to monitor busway policy and progress, communicating with local businesses and with the State. She felt Newington should consider a similar council to

ensure the affairs of Newington are looked after; 3) Regionalization: She stated that regionalization is necessary to make use of limited resources; however since Newington is between New Britain and Hartford, the Town could be forced into urban centric initiatives to the detriment of the Town. Mrs. Budrejko felt that Newington must remain in control of regional cooperation moving forward. She stated that the Town should align with towns like Cromwell, Rocky Hill, Berlin and Wethersfield with similar demographics; 4) Development: Mrs. Budrejko felt that Newington was highly congested and densely populated with very little open space left. Moving forward she felt that when new development is suggested, the Council should consider the economic impact as well as the impact on quality of life.

Bernadette Conway, 177 Hartford Avenue: She had two items to bring to the Council. 1) Balf Town Committee held their annual meeting in October and had asked the Balf representative for their closing plan who stated that since Balf was in operation prior to the establishment of the Town Planning and Zoning Committee the zoning regulations do not pertain to the Balf operation. The Balf representative further stated there was no closing plan. Mrs. Conway expressed concern about the huge hole in the ground that Balf created and the Town has no idea how long the operation will continue or what will become of the piece of property when Balf is done with the operation. She asked the Council to direct the Town Clerk to research the Balf land records for the quarry to determine what the agreement was between the Town and Balf to fill in the hole and rebuild the mountain front. Mrs. Conway stated that if there was no current plan then a plan should be established. 2) Cedar Mountain and the Balf side of the mountain was her second item. She felt that open space on Cedar Mountain should be a priority and be included in the Council's upcoming retreat. Mrs. Conway requested that the Council contact Balf to let them know there would be interest in the Town purchasing this if and when the time comes.

Alison Clark, 25 Wilbur Drive: Mrs. Clark thanked the Council for their acquiring the Marcap piece of Cedar Mountain. She had the following suggestions for the Council to consider for the upcoming year: 1) Cedar Mountain – She felt the Town should consider all options regarding purchasing Balf including writing a letter to Balf concerning the acquisition of their piece 2) She suggested that the purchase of the Balf property could be accomplished in phases over several years 3) Eminent Domain – Mrs. Clark stated that this is not the same as New London since Balf would not be used for development but for open space 4) Closure plan – She would like to see a closure plan for the quarry.

Rose Lyons, 46 Elton Drive: She remarked on a recent ad requesting members of a certain political party to join in a caucus in stopping the reckless spending by the other political party. Mrs. Lyons urged all residents to come to Council meetings to express their views and concerns regarding the spending in the Town. Mrs. Lyons stated she expressed her views on the municipal parking lot, artificial turf field, Market Square, etc. but felt that some of the spending has not been necessary. Mrs. Lyons had been at Housing Authority meetings where the issue of smoking was discussed and stated the trend was for this housing to be non-smoking. She urged residents to speak to the people in charge, and go to Housing Authority meetings and was glad that people came to discuss the issue at this meeting. Mrs. Lyons wanted to know what towns were already on board with the Regionalization plan. She stated that the item on the agenda regarding an ordinance change for Refuse and Recyclables (action requested) was once again an item in new business where there was no discussion before asking for a vote. Mrs. Lyons felt there should be prior planning to discuss an issue before requesting a vote.

# V CONSIDERATION OF OLD BUSINESS A. Regional Grant Request: Regional One Point PSAP Regional Dispatch

John Salomone gave an overview of the request for funding from the State for regionalization of services. He stated that the grant (up to \$100k) would allow Newington to study and make recommendations whether regionalization of PSAP would be appropriate. He stated that he felt that this must be cost effective and shouldn't reduce public safety capabilities. Mr. Salomone felt that it was important to look at these types of approaches when appropriate. He acknowledged that the request does not bind the Town to go ahead with anything and only applies for funding to do the study. Mr. Salomone stated that the proposal had been approved by Berlin, Wethersfield and Rocky Hill. Cromwell would be voting on the proposal that night. Mr. Salomone went on to explain he made a couple of changes to the resolution that the Council had in front of them. He stated that in the fourth paragraph of the resolution he substituted the word "may" instead of "would" and substituted in the last paragraph "planning" instead of "development." The original wording was passed by the other Towns but Mr. Salomone decided the changes would be clearer to Newington. After several council members discussed the changes, they agreed to the changes and an additional one in paragraph 4 which would add the word "anticipated" before "public safety." The Police Chief agreed with the changes in wording and stated that at this point this was just a plan and details must be reviewed before any recommendations could be made.

Mayor Woods agreed that the Council wanted to take this item to the recommendation stage and not commit to anything. He asked for a suggested timeline on this. The Police Chief stated that it could take up to two years since the fiber optic network was just being installed by the State. Currently he said there was no governance model on it and cannot apply to make use of the network until the governance was put in place. Mr. Salomone stated that one of the keys to the plan was the fiber optic connection without which the model would not be feasible. Councilor Cohen asked who would be doing the study and Mr. Salomone stated that it has not been decided yet but there would need to be a consensus of the group. Councilor Bottalico said that Cromwell was unique of the five towns since they had a separate police and fire dispatch and wondered if that would be a complication for going forward. Mr. Salomone stated that would make it more complex but not insurmountable.

Councilor Nagel asked what number of the towns mentioned needed to vote yes on this to go ahead. Mr. Salomone answered that for the plan to advance only two of the five towns needed to vote yes, which had already been done.

Councilor Castelle moved the following:

- WHEREAS, Connecticut General Statutes Section 4-124s, as amended by Section 5 of Public Act 11-61, establishes the Regional Performance Incentive (RPI) Grant Program; and
- WHEREAS, The goal of the RPI is to encourage municipalities to participate in projects that will produce measurable "economies of scale" that will benefit the municipalities providing desired or required services and lowering the costs and tax burden related to providing those services: and
- WHEREAS, pursuant to Connecticut General Statutes Section 4-124s, as amended by Section 5 of Public Act 11-61, the State of Connecticut Office of Policy and Management is authorized to disburse such monies to Regional Planning Organizations (RPOs) in Connecticut, any two or more municipalities, any economic development district(s) or any combination thereof; and
- WHEREAS, it has been determined that costs may be reduced and anticipated public safety enhanced if the Towns of Rocky Hill, Wethersfield, Cromwell, Newington and Berlin regionalized to provide One Point PSAP Regional Dispatch;
- NOW, THEREFORE, BE IT RESOLVED: That the Newington Town Council endorses and authorizes the Town Manager to execute a joint grant application to the CT Office of Policy and Management under the Regional Performance Incentive Program, in partnership with the towns of Berlin, Wethersfield and Cromwell, for planning of a regionalized One Point PSAP Regional Dispatch.

Motion seconded by Councilor Cohen. A roll call vote was taken as follows:

In favor: Councilor Borieson

> Councilor Bottalico Councilor Castelle Councilor Cohen Councilor McBride Councilor Nagel

Mayor Woods

Councilors DelBuono and Klett Absent:

Motion passed 7 - 0

B. 2012 Schedule of Town Council Meeting Dates

Mayor Woods reviewed the changes made which were September 18, due to Yom Kippur and December 18, due to Christmas.

Councilor Nagel moved the following:

#### **RESOLVED:**

That the Newington Town Council, in compliance with the Freedom of Information Act, hereby approves the 2012 Town Council regular meeting schedule as indicated on the attached document.

Motion was seconded by Councilor Bottalico. Motion passed 7 – 0 (Councilors DelBuono and Klett absent)

# VI CONSIDERATION OF NEW BUSINESS

# A. Town Attorney Discussion: Charter Revision

Attorney Boorman gave an overview of the process going through each area from initiation, appointing a commission, draft process procedures, Town Council draft report procedures, final report procedures, post voting procedures and election. He stated that once the committee is established and given direction by the Council they would be able to delve into other areas not mentioned by the Council. He stated at least two public hearings would need to be held and for each change a specific reason must be given by the committee. The Town Council would be able to add additional items to a draft presented by the committee and if none were added, it would be considered a final report, which the Council would have to vote on. The Council could approve, reject in whole or in part the report. The Council would decide to present the report to the voters during a regular or special election.

Councilor Bottalico asked for a red line copy of the past charter revision work from Attorney Boorman, who stated that he had a copy in his office for review by the Council. Mayor Woods asked Jaime Trevethan to obtain past minutes for the Council to review as well. Councilor Nagel agreed the red line copy would be helpful in reviewing what changes were made since some of the changes would be to updating language and should be straight forward. Councilor Nagel wanted to know if the format is the same as last time or if it came from State statutes. Attorney Boorman stated that the Charter allowed the Council to do what was necessary under Connecticut General Statutes. He also stated that the same statutory requirement applied then and now.

Mayor Woods felt that it was time the Charter be brought up to current standards and wanted to know how long the process would take, if the committee could be appointed at the next meeting and what length of time should the committee be allowed. Attorney Boorman replied that he felt it could be done in less than 16 months and the Council should determine if this would be done by regular or special election. Mayor Woods felt that putting this on the November election would be the goal and will be added to the January 24, 2012 meeting agenda.

#### B. Ordinance Amendment: Chapter 332, Refuse & Recyclables (Action Requested)

John Salomone stated that since a new contract had been signed with Covanta the old ordinance needed to be revised to eliminate references to "CRRA." He felt using neutral language going forward would make it easier when other contracts and suppliers are used. Mayor Woods wanted to be sure the public understood that the changes being made, without prior discussion, were not to the policy but were more of a housekeeping issue.

Councilor Bottalico motioned to waive the rules. The motion was seconded by Councilor Castelle. The vote was 7-0 (Councilors DelBuono & Klett – absent).

Councilor McBride introduced the following:

#### INTRODUCTION:

I hereby introduce for the Town Council's consideration proposed amendments to the Town of Newington Code of Ordnances, Chapter 332: "Refuse, Recyclables and Hazardous Waste", a copy of said proposed amendments has been filed with the Clerk of the Council. RESOLVED:

That a Public Hearing be held on January 24, 2012 at 6:45 p.m. to consider proposed amendments to Town of Newington Code of Ordnances, Chapter 332: "Refuse, Recyclables and Hazardous Waste".

Motion: Councilor McBride

Seconded by: Councilor Bottalico

Vote: 7 - 0 (Councilors DelBuono & Klett-absent)

# C. Job Description - Town Planner

Councilor Bottalico reviewed the committee's changes to the current job description, which took out responsibilities for economic development. He felt that the Town should look into hiring a part time economic developer in the future since the Town Planner job was so involved. He stated another change would be the Town Planner would report to the Town Manager and not the Town Council. Mr. Salomone agreed with the committee in eliminating responsibility for economic development but stressed that the Town Planner would be heavily involved with economic development since zoning and other issues are entwined. He explained the part time economic development position was eliminated approximately four years ago to save money and go in another direction.

Mr. Salomone explained the position would be advertised statewide this coming weekend as well as the state journal on a statewide and national basis to the American Society of Planners. He stated that prescreening would be done of applicants and eventually the committee and the whole Council would interview semi-finalists and finalists, a job offer would be made and thought it would be about a two month process at a minimum.

#### VII RESIGNATIONS/APPOINTMENTS

Councilor Nagel moved the following:

#### **CIP Committee**

Name	Address	Party	Term	Replaces
BOE Rep:	223 Little Brook Drive	R	BOE Term	D. Carson (Term
Daniel Carson				Exp. 11/15/11)
BOE Rep:	272 Candlewyck Drive	D	BOE Term	S. Woods (Term
Marc Finkelstein				Exp. 11/15/11)

#### **Education Facilities Project Building Committee**

Name	Address	Party	Term	Replaces
BOE Rep: Daniel Carson	223 Little Brook Drive	R	BOE Term	M. Finkelstein (Term Exp. 11/15/11)
BOE Rep: David Tatem	29 Camp Avenue	D	BOE Term	M. Puba Niro (Term Exp. 11/15/11)

## **Employee Insurance and Pension Benefits Committee**

BOE Rep: Jane Ancona Siegal	57 Meadow View Court	R	BOE Term	M. Finkelstein (Term Exp. 11/15/11)
BOE Rep: David Tatem	29 Camp Avenue	D	BOE Term	M. Puba Niro (Term Exp. 11/15/11)

## **Greater Hartford Transit District Board of Directors**

Name	Address	Party	Term	Replaces
William Hall	26 Kowal Court	R	Immed. – 6/30/15	W. Hall (Term Exp. 6/30/11)
			0/30/15	6/30/11)

#### **School Code Compliance Committee**

Name	Address	Party	Term	Replaces
BOE Rep:	44 Centerwood Road	R	BOE Term	D. Carson (Term

Nancy Petronio				Exp. 11/15/11)
BOE Rep:	272 Candlewyck Drive	D	BOE Term	S. Woods (Term
Marc Finkelstein				Exp. 11/15/11)

# **School Improvements Project Building Committee**

Name	Address	Party	Term	Replaces
BOE Rep:	223 Little Brook Drive	R	BOE Term	D. Carson (Term
Daniel Carson				Exp. 11/15/11)
BOE Rep:	29 Camp Avenue	D	BOE Term	S. Woods (Term
David Tatem	_			Exp. 11/15/11)

# **Standing Insurance Committee**

Name	Address	Party	Term	Replaces
BOE Rep: Sharon Braverman	39 Churchill Way	D	BOE Term	S. Braverman (Term Exp. 11/15/11)
BOE Rep: Jane Ancona Siegal	57 Meadow View Court	R	BOE Term	C. Castelle (Term Exp. 11/15/11)

# **Town Hall Renovation Project Building Committee**

Name	Address	Party	Term	Replaces
BOE Rep:	44 Centerwood Road	R	BOE Term	D. Carson (Term
Nancy Petronio				Exp. 11/15/11)
BOE Rep:	118 Harding Avenue	D	BOE Term	S. Woods (Term
Pamela Raynock				Exp. 11/15/11)

## **Zoning Board of Appeals**

Name	Address	Party	Term	Replaces
Alternate: Paul Vessella	31 Northwood Road	R	Immed. – 11/30/2012	P. Plavcan (full member 12/2011)

Seconded by: Councilor McBride

Vote: 7 - 0 (Councilors DelBuono & Klett-absent)

# VIII TAX REFUNDS

Councilor McBride moved the following:

# **RESOLVED:**

That property tax refunds in the amount of \$10,379.99 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

Seconded by: Councilor Nagel

Vote: 7 – 0 (Councilors DelBuono & Klett – absent)

# IX MINUTES OF PREVIOUS MEETINGS A. Public Hearing – December 13, 2011

Councilor Nagel moved to accept the Public Hearing minutes of December 13, 2011.

Seconded by: Councilor Castelle

Vote: 6 – 0 (Councilors DelBuono & Klett – absent) – (Councilor McBride – abstain)

## B. Regular Meeting - December 13, 2011

Councilor Nagel moved to accept the Regular Meeting minutes of December 13, 2011.

Seconded by: Councilor Castelle

Vote: 6 – 0 (Councilors DelBuono & Klett – absent) (Councilor McBride – abstain)

# X WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

John Salomone stated that the Town had been having phone difficulties which Cox was going to be fixing by Wednesday, January 11.

#### XI COUNCIL LIAISON/COMMITTEE REPORTS

Councilor Castelle gave a report on the Library Board meeting he attended. He stated that the leaking roof could be reaching a critical point with the upcoming winter. A request was sent to the CIP Committee for one stand alone project and one that will be bundled with the total reaching about \$40,000. The Library will be planning a major fundraiser on May 20 9 a.m. which is a 5K race as well as a wine and cheese social that will be held on January 27.

Councilor Cohen stated that the Youth Adult Council will be holding an annual basketball tournament in May at the High School. She also informed the Council that the Facilities Naming Subcommittee met recently to discuss renaming the Curtis Ambler Room which would be the current location of TPZ. Councilor Cohen said that the family had been notified and would be part of a renaming ceremony in the near future.

Councilor McBride reported on the Downtown Revitalization Committee meeting which is wrapped up for the winter. He said that the end of the street will need some work and the crosswalks need to be put in. These will be done weather permitting. The committee is pleased with the quality of the work but not the pace of the work. Mayor Woods mentioned that the area looks really nice and congratulated the committee on their hard work.

#### XII PUBLIC PARTICIPATION – IN GENERAL

Rose Lyons, 46 Elton Street: She mentioned that the Market Square area looked lovely but thought that the lights at night were too bright and could they be toned down. She understood the waiving of the rules regarding the Refuse Ordinance but still felt it could have been put off a week or two for discussion. Mrs. Lyons stated that she looked forward to the charter revision and hoped the process went more smoothly than last time so a November election timeframe could be met. She also requested a report on the cost of the storm when figures are finalized. Mrs. Lyons asked that the CIP Committee meetings be listed on the Town website in the future and if any meetings going forward could be recorded. She also suggested that once a project was completed that someone report to the Council on the amount of money spent out of money allocated. Mrs. Lyons stated that the microphones in the Council Chambers did not amplify well enough for the residents sitting in the audience.

**Anthony Chivlerotti, 124 West Hartford Road**: He had a couple of questions for Attorney Boorman regarding the charter revision. 1) How was it determined what was controversial or not 2) did Attorney Boorman alone or

with consultation with Council members determine what was controversial. The Mayor explained that there would be no dialogue during this portion of the meeting between the Council and participants. The resident also wanted to know if the Council would go on record individually as to whether or not the public was intelligent enough to understand the budget process.

**Sandy Lallier, 27 Elton Drive**: She requested that the Council respond via letter to a person who spoke during the public participation part of a meeting similar to the way the Board of Ed did. Mrs. Lallier stated that she was looking forward to the new Town Council, charter revisions and wanted to thank Rose Lyons for keeping her updated on town issues.

## XIII REMARKS BY COUNCILORS

Councilor Bottalico responded to Rose Lyons question regarding storm costs by stating he was interested in the final cost as well and had asked John Salomone to bring that information to the Council once the figures are finalized. Councilor Bottalico stated that he had requested the Town Manager explain to the Council how the CIP works and how the Town revenue works.

Councilor Cohen reviewed the calendar and explained that the Jewish holidays are from sunset the previous day to the following day and was concerned that committees know this when setting dates and times for upcoming meetings. She also stated that Rosh Hashanah was a two day holiday which some people do observe. She questioned appointments made to Education Committees that no longer exist and should be closed. The Mayor explained that Jeff Baron was in the process of closing committees out but the rules state they must meet before they can be closed. Councilor Cohen requested that the Blight Ordinance be put on the next agenda for the Council to review section by section and that the public hearing held was premature.

Councilor McBride remarked that the lights at Market Square were LED lights and seem brighter than the other lights in Town. He felt that the benefits would perhaps deter crime in the area, which would be helpful to the businesses. Councilor McBride stated that the previous charter revision process was not the Town's finest moment but believed that the current changes will not be as controversial and that the players involved would not approach the process with the same attitudes as last time. He also thanked the public for participating in the meeting and hoped they would continue to do so.

Mayor Woods apologized for not speaking directly into the microphone and hoped that the public would respect the Council in their comments as well as the amount of time they speak to the Council since he would not be enforcing the three minute rule.

#### XIV EXECUTIVE SESSION RE: PERSONNEL

Councilor Bottalico moved to go into Executive Session Re: Personnel at 9:10 p.m. Motion seconded by Councilor Borjeson. Motion passed 7-0 (Councilors Delbuono and Klett - absent).

In attendance were all Councilors in attendance at the regular meeting, TM Salomone and Town Attorney Peter Boorman.

Councilor Bottalico moved to adjourn from Executive Session at 9:45 p.m. Motion seconded by Councilor Nagel. Motion passed 7-0. (Councilors DelBuono and Klett absent)

#### XV ADJOURNMENT

Councilor Bottalico moved to adjourn from regular meeting at 9:46 p.m. Motion seconded by Councilor Nagel. Motion passed 7-0. (Councilors DelBuono and Klett absent)

Respectfully Submitted,

Linda Irish-Simpson Clerk of the Council